

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000005139

Entity Name: M & A GLOBAL TECHNOLOGIES, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1601 APPLEWOOD WAY
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1601 APPLEWOOD WAY
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3552303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHADHA, AJAY
1601 APPLEWOOD WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CHADHA, AJAY
Address: 1601 APPLEWOOD WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: DPT () Delete
Name: AHLUWALIA, MEENAKSHI
Address: 1601 APPLEWOOD WAY
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change () Addition
Name: CHADHA, AJAY
Address: 1601 APPLEWOOD WAY
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AJAY CHADHA

DVS

02/21/2005

Electronic Signature of Signing Officer or Director

Date